



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/03/2009**

Company Name: **ELMSCOTT ADVERTISING LIMITED**

Company Number: **03326139**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **WARREN STREET REGISTRARS LIMITED** *Address:* **37 WARREN STREET
LONDON
W1T 6AD**

Director 1 :

Name: **MR DAVID JOHN COATES** *Address:* **THE LINKS BAAS HILL
BROXBOURNE
HERTS
EN10 7ET**

Date of Birth: **25/09/1966** *Nationality:* **British** *Occupation:* **ADVERTISING CONSULTANT**

Director 2 :

Name: **MS MAUREEN COATES** *Address:* **ELMSCOTT 120 BUSH HILL
LONDON
N21 1BS**

Date of Birth: **18/01/1943** *Nationality:* **British** *Occupation:* **SECRETARY**

Director 3 :

Name: **MR GEORGE GEORGIOU** Address: **14 HERTFORD ROAD
GREAT AMWELL
WARE
HERTFORDSHIRE
SG12 9RY**

Date of Birth: **20/10/1961** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MR DANIEL JAMES
ROONEY** Address: **5 ROBERTS CLOSE
CHESHUNT
WALTHAM CROSS
HERTS
EN8 9RY**

Date of Birth: **12/08/1976** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 28/02/2009

Name:

DAVID JOHN COATES

Address:

Shareholding 2:

1500 ORDINARY Shares held as at 28/02/2009

Name:

GEORGE GEORGIU

Address:

Shareholding 3:

500 ORDINARY Shares held as at 28/02/2009

Name:

MAUREEN COATES

Address:

Shareholding 4:

500 ORDINARY Shares held as at 28/02/2009

Name:

DANIEL JAMES ROONEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2009**

Authenticated: **Yes (E/W)**